

**WORKFORCE DEVELOPMENT BOARD MEETING**  
**June 15, 2016 – 1:00 P.M.**  
**Madren Conference Center – Board Room – Clemson, SC**  
**AGENDA**

- I. Call to Order/Opening Remarks** Robert Halfacre, Board Chair
- II. Approval of Minutes (04/20/16)\*** Pgs.1-7 Robert Halfacre
- III. Director's Report** Pgs.8-34 Trent Acker, WorkLink Exec. Director
  - A. Meetings and Events
  - B. H. 4145
  - C. Business Engagement Goals
- IV. Committee Reports**
  - A. Executive Committee** Robert Halfacre
    - 1) Report of Action(s)
    - 2) Special Presentation
    - 3) Board Officer Elections
  - B. Finance Committee** Pgs.35-73 Mike Wallace, Committee Chair
    - 1) PY 16 Budget Negotiations
      - a) Youth\*
      - b) Adult/DW Program\*
      - c) Adult/DW Operator\*
      - d) WorkLink Budget\*
    - 2) PY 15 Budget Overview
      - a) Youth
      - b) Adult/DW Program
      - c) Adult/DW Operator
      - d) WorkLink Budget Modifications\*
    - 3) Ongoing Grants
  - C. Youth Committee** Pgs.74-88 Kristi King-Brock, Committee Chair
    - 1) PY 15 3<sup>rd</sup> Quarter Youth Performance
    - 2) WIOA Youth Program Fact Sheet/Highlights
    - 3) PY 15 Local Youth Monitoring Report
  - D. OneStop Operations Committee** Pgs.89-102 Richard Blackwell, Committee Chair
    - 1) Committee Report
      - a) SC Works Operator
      - b) Adult/DW Program
      - c) Eligible Training Provider List\*
      - d) Employer Services
  - E. Persons with Disabilities Committee** Pgs.103 Pamela Smith, Committee Chair
    - 1) Committee Report
- V. Other Business**

**NEXT MEETING – September 21, 2016 @ 1:00 P.M.**  
**MADREN CONFERENCE CENTER, CLEMSON UNIVERSITY, CLEMSON SC**  
**LUNCH IMMEDIATELY PRECEEDS THE MEETING AT NOON**